

LUXBOROUGH PARISH COUNCIL
NOTICE OF THE ORDINARY COUNCIL MEETING

Dear Councillors,

You are hereby summoned to attend a Meeting of the **LUXBOROUGH PARISH COUNCIL** to be held on **WEDNESDAY 12 OCTOBER 2022** at **LUXBOROUGH VILLAGE SMALL HALL** commencing at **7.30 pm** when the business set out below will be transacted. Please inform the Clerk if you are unable to attend.

Jeanna Grenville: Clerk to the Council



Date: 7 October 2022

Members of the public are cordially invited to join the meeting.

A G E N D A

1. Public Question Time – prior to the start of the formal meeting members of the public are invited to make comments or ask a question.
2. Chair's Welcome and introductions.
3. To receive apologies for absence.
4. To receive declarations of interest.
5. To approve the minutes of the previous meetings of 10 August 2022 and report on actions.
6. Updates from Somerset Councillors.
7. Planning: 1) 6/30/22/107 Lower Goosemoor – two storey extension and works. 2) Any other Planning matters.
8. Highways: 1) To receive feedback from the Highway's Wardens' Meeting of 1/9/2022. 2) To consider bidding for capital funding for Highway's works 3) To agree attendance at the LCN meeting to be held on 13/10/2022.
9. To receive feedback from the Exmoor Area Panel of 1/9/2022
10. To receive feedback from the West Somerset Flood Group of 5/10/2022
11. Finance: 1) To approve the Financial Statement for Q2, 2022-23 2) To approve the Clerk's salary and expenses for Q2, 2022-23. 3) To approve the October 2022 Schedule of Payments. 4) To approve changes to the bank mandate.
12. To discuss laptop outage and agree required actions and costs
13. Correspondence and Meetings: 1) Clerk's report on correspondence and meetings attended 2) Councillors' report on correspondence and meetings attended.
14. Date of next meeting